



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,  
Namkeen, Juices & Packaged Drinking Water

November 04, 2020.

To  
The Manager- Listing Department,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, -Bandra (E),  
Mumbai- 400051.

**Scrip Code/Symbol: EIFFL**

**Subject:** Outcome of Extra Ordinary General Meeting (EGM).

**Respected Sir/ Madam**

The EGM of the company was held on Wednesday, November 04 2020, which was commenced at 10.00 A.M. at A-22/1, Ichhapore G.I.D.C., Hazira-Magdala Road, Surat-394510, Gujarat, India which was concluded at 11.00 A.M. to transact the business as mentioned in the notice conveying the Extra Ordinary General Meeting.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Members inter-alia have duly approved all the special business as specified in the notice conveying the Extra Ordinary General Meeting and the voting for the special business was done by e-voting and ballot form in accordance with applicable section of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The below mentioned Agenda's as mentioned in the notice of conveying the EGM were discussed and approved by the Members in their meeting called EGM.

**Special Business (Ordinary Approval):**

1. To consider and approve the appointment(regularization) of Mrs. Geeta D. Tejani (DIN:08897615) as an Independent Director of the Company.

**Special Business (Special Approval):**

2. To consider and approve the Loan, Gurantee, Security in accordance with the provision of Section 185 of the Companies Act, 2013.
3. To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013.



Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),

Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041

info@euroindiafoods.com www.euroindiafoods.com customercare@euroindiafoods.com Toll Free : 1000 233 00911

We request you to kindly take the information mentioned herein on your records.

Thank You!

You're faithfully,

For, **EURO INDIA FRESH FOODS LIMITED**



**JAY B. PANSURIA**

**COMPANY SECRETARY & COMPLIANCE OFFICER.**



**Place:** Surat, Gujarat.

**Annexure I:** Brief Profiles of Directors.

**EURO INDIA FRESH FOODS LIMITED**

**CIN: L15400GJ2009PLC057789.**

**Scrip Code/Symbol: EIFFL**

**"Annexure I"**

**BREIF PROFILE OF DIRECTOR**

Name of Director (Designation)	Mrs. Geeta Dinesh Tejani (Independent Director)
DIN	08897615
Date of Birth	29/11/1973
Brief Resume	Mrs. Geeta Dinesh Tejani aged 47 years is shall be Independent Director of the Company. She is having experience in the field of General Management.
Nature of his Expertise in Specific Functional areas	Her area of work includes management of "Euro Foods"
Disclosure of Relationship	No Relation
Name of other Entities in which person holds the Directorship.	NIL
Name of other Entities in which person holds membership of committees of the Board.	NIL
Shareholding in Company	20800.

